

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013152

FILED
Jan 06, 2009
Secretary of State

Entity Name: K.O.'D CONSTRUCTION L.L.C.

Current Principal Place of Business:

339 N. WALL ST.
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

339 N. WALL ST.
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 71-1023793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROBERT
339 N. WALL ST.
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1358634
DELTONA, FL 32725 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DEVIN NEWMAN FOR ROBERT DAVIS

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, ROBERT
Address: 339 N. WALL ST.
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT DAVIS

P

01/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date